

MINUTES OF TOWN OF PACIFIC BOARD MEETING
March 24, 2009 6:00 pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:00 pm.

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Terry L. Swan, Mahlon Kirk, Thomas S. Pinion.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda M. Koch, Treasurer Craig Corning, Deputy Treasurer Scott Bublitz, Scott Anderson (GEC), Attorney John Miller, James McGilton, Audrey Dettman, Debra Turrell, Michael Matteson, James Grothman, Irma Brockley, Vince Wardle, Julie Kayartz, George Beasley.

Minutes. Motion by Cawley/Kirk to approve the minutes of February 16, 2009. All in favor by voice vote.

Motion by Cawley/Swan to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Treasurer & Clerk's Financial Report. Treasurer Corning stated there is a CD maturing from Farmers & Merchants Bank on April 12, 2009 and he would like that kept as cash reserve.

Motion by Swan/Cawley to approve the maturing \$300,000.00 CD be kept as cash reserve.

Approve Payment of Current Bills. Motion by Swan/Cawley to pay current bills with checks numbered 10590 through 10625 in the amount of \$76,129.65. All in favor by voice vote.

CSM on DuWayne Stork Property. The Plan Commission voted not to approve this CSM.

James Grothman stated this is a farm consolidation. The house was built in the 1920 's or early 30's. Motion by Swan/Kirk to approve the CSM. Vote was: Cawley-abstain (involved in appraisal), Kirk-yes, Pinion-yes, Swan-yes. Motion carried.

Turrell Property Rezone Request. Motion by Cawley/Swan to approve the rezone request. Opened up for discussion. The Plan Commission had tabled this request in August 2008 pending receipt of review fees. It was brought before the Plan Commission again in February 2009, with review fees paid. The Plan Commission recommended approval, with the Town Board having final approval of building site and waste removal. This is Rural Residential use from Single Family Residential. Attorney Miller stated a covenant could be put together for the shelter structure and placement. Cawley/Swan rephrased the motion for approval to include 'pending Attorney Miller's approval of the covenants drafted by the Turrells'. All in favor by roll call vote.

Crane View Drainage Resolution. Discussion on hydrology update. Increased flow. 31.2 acres to 56 acres. Twenty-six hours to stand in pond went to 30 hours. Water shed grew. Question as to what properties benefited and to what degree. Question of easement rights. The Board authorized Attorney Miller along with Engineer Rob Roth to draft a preliminary resolution. Attorney Miller recommended this be brought to a closed session meeting of the Board for consultation and review before action. Board agreed to hold this at 5:00 pm, April 14, 2009. Board will convene in open session, go to closed session and reconvene in open session.

Paul Havlik surface water runoff, attorney Miller letter review. Attorney Miller stated the letter was sent but he hasn't received a response.

Ordinance 2003-05 Amendment to Land Division. Chairman Devine asked that this be tabled until completion of the Plan Commission's Land Use review.

Codification of Town Ordinances. Attorney Miller sent the recently adopted Ordinances to General Code. Gave copies to the Town Board members.

MINUTES OF TOWN OF PACIFIC BOARD MEETING

Building Permit Fee Schedule. None received. Contact General Engineering.

Addendum to Memo of Understanding between Pacific & Columbia Co SVRS support.

Motion by Pinion/Cawley to approve the addendum. The addendum included the addition of filing form GAB-190 with the Government Accountability Board. All in favor by voice vote.

Building Permits Issued. No discussion.

Road Work. Supervisor Cawley reported that weight limits have been posted on Town roads March 17. County Highway Supervisor John Nelson is leaving April 17, 2009. He will be the new highway commissioner for Iron County. Supervisor Cawley reminded him to inform his replacement of the agreement with regard to future sign prices. Kurt Dey is also aware of this.

Cemetery Report. Cemetery Sexton Cawley reported there were no lots sold or funerals.

There will be a cremation on May 1, 2009 for Roderick Porter on Lot 147, Grave 6. Spring clean up will begin soon when weather permits. Several broken limbs to remove.

Recycling Center. Supervisor Cawley attended the March 10th meeting. There were no complaints or concerns voiced.

School. Supervisor Kirk reported the gym lights have been repaired. Brian Smith was called to check why there was no heat in the building. Boiler low on water, and air in the pipes. He repaired this. After checking the heating system, he found the automatic water fill valve stuck and needed replacement. There is a leaking automatic air vent and the boiler needs a thermo coupler replaced. He was told to make those repairs.

Adjourn. Motion by Swan/Pinion to adjourn. All in favor by voice vote. (7:45pm)

Ethel A. Smith, Clerk